The Cannon Falls City Council met in a regular session on Tuesday, April 6, 2021, in the City Council Chambers. Present were Mayor John Althoff and Council Members Mary Jill Bringgold, Matt Montgomery, Laura Kronenberger, Steve Gesme, and Derek Lundell; Council Member Bill Duncan was absent. Also present were Neil Jensen, City Administrator; Dan Howard, Public Works Director; and Mike Althoff, Fire Chief

| Call to Order                                     | Mayor Althoff called the City Council meeting to order at 6:30 p.m.  |
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| Roll Call   | Roll call was conducted. Mayor Althoff and Council Members<br>Bringgold, Gesme, Kronenberger, Lundell, and Montgomery were in<br>attendance. Council Member Duncan was absent.   |
| Pledge of Allegiance                              | Mayor Althoff led the recitation of the Pledge of Allegiance.  |
| Approval of Agenda                                | A motion was made by Council Member Lundell, seconded by<br>Council Member Gesme and unanimously carried, to approve the<br>Agenda.  |
| Consent Agenda                                    | <ul> <li>A. Just and Correct Claims – Accounting Period Ending April 2, 2021</li> <li>B. Meeting Minutes for March 16, 2021, City Council Meeting</li> <li>C. Approve Police Officer Resignation and Hiring of Position</li> <li>D. Approve Public Works Equipment Replacement</li> <li>E. Approve Sewer Main Line Televising</li> <li>F. Approve Water Meter Reading Software Update</li> <li>G. Approve Mill Street West Curb and Sidewalks</li> <li>H. Approve Swimming Pool Diving Board Replacement</li> <li>A motion was made by Council Member Montgomery, seconded by Council Member Bringgold and unanimously carried, to approve the Consent Agenda as presented.</li> </ul> |
| Council Business:                                 | There was no other Council business.   |
| Reports:<br>Council<br>Committees/<br>Commissions | Mayor Althoff discussed the recent children's Easter activity.   |
|   | Council Member Bringgold stated that she expects to provide a report from the Joint Powers Board during the next City Council Meeting.   |
|   | Council Member Montgomery discussed a recent EDA meeting,<br>during which discussion was held with the Cannon Falls Area School<br>District Superintendent regarding the upcoming referendum along<br>with discussion of the proposed apartment complex project on the<br>former Cannonball site. He clarified that the School District<br>referendum is not related to the proposed John Burch Park<br>improvement project.   |

Council Member Lundell discussed a recent Public Works Commission meeting, during which equipment purchases and Public Works projects were discussed along with ongoing water issues in the area of Colville Street.

Mayor Althoff discussed plans to install curbing on portions of Mill Street in conjunction with the mill and overlay project.

Council Member Montgomery discussed a recent Park Board meeting, during which concepts and potential costs were shared relating to the proposed John Burch Park improvement project. He noted that the Park Board also discussed a new diving board for the pool and new park signage.

Public Works Director Howard provided an update regarding rehabilitation work at the swimming pool. He discussed hydrant flushing and spring clean-up activities. He provided an update regarding the Third Street Bridge water main project.

Fire Chief Althoff reported that the previously approved boat will be delivered within the next few weeks. Chief Althoff discussed followup activities and the investigation from the recent railroad car explosion. Chief Althoff stated that the Fire Department Relief Association has decided not to host a pancake breakfast again this year, due to the ongoing pandemic, but is working on a drive-through fundraising event at the Fairgrounds. Chief Althoff discussed burning restrictions.

City Administrator Jensen discussed an upcoming Finance Committee meeting, during which funding allocations from the American Rescue Plan legislation will be discussed along with potential infrastructure projects to be considered for funding. He stated that the Finance Committee will be discussing the capital equipment schedule prior to bringing this to the entire City Council for discussion.

Mayor and Council Council Member Gesme expressed appreciation to City staff for their work during the recent railroad car explosion. Additionally, Mayor Althoff expressed appreciation to the Fire Department for their work during recent brush fires.

Mayor Althoff reviewed the upcoming meeting schedule.

Mayor Althoff reviewed the public input procedure.

Staff

Public Input

Tim Dehmer, Cannon Falls, expressed concerns about past treatment he has received from City staff and requested a written apology.

Adjournment A motion was made by Council Member Montgomery, seconded by Council Member Gesme and unanimously carried, to adjourn the meeting. The meeting adjourned at 6:48 p.m.

Adopted by the City Council of the City of Cannon Falls on the 20<sup>th</sup> day of April, 2021.

ATTEST:

John O. Althoff, Mayor

Neil L. Jensen, City Administrator